

**PARKS & RECREATION COMMITTEE**  
CITY OF LINCOLN  
**MINUTES SEPTEMBER 6, 2017 MEETING**

**ATTENDEES: Committee** - Jim Datzman, Dave Fear, Alex Floyd, Paul Harrison, James Haufler, Tim Monelo, Richard Moore, Roger Ueltzen & Kelly Velasco **Staff** – Scott Boynton, Doug Brown & Jennifer Hanson **Council Representative** - Gabriel Hydrick

**ABSENT:** Dan Gilliam

**GUESTS:** Byron Chapman & Amando Mayorga

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CITIZENS ADDRESSING THE COMMITTEE**

**4. APPROVAL OF MINUTES** - June 7, 2017 meeting minutes approved unanimously

**5. PRESENTATIONS** – none

**6: ITEMS DISCUSSED AND ACTION NOTED:**

- A. VILLAGE 5 SOCCER MOU: (Jennifer Hanson) – there was extensive discussion of the MOU (which is non-binding and lacks specifics as to how the parties will work together) but when viewed as a starting point for ongoing discussions which will ultimately provide the needed details there was unanimous committee agreement to move it forward to the City Council. See Visual #1

**7. STAFF UPDATES**

- A. MCBEAN DOG PARK (Jennifer Hanson) – Jennifer outlined a plan that is under discussion to create a dog park in the southeast corner of the park between the basketball courts and the skate park. There was unanimous committee support for the project See Visual #2
- B. CITY – SCHOOL DISTRICT SITE DISCUSSIONS (Jennifer Hanson) - Jennifer briefed the Committee on 2 related City-School District subjects which she has been discussing with the WPUUSD Superintendent – Scott Leaman
- i. NEW LINCOLN CROSSING ELEMENTARY SCHOOL – in discussions to combine efforts in order to populate the site located at the intersection of Caledon & Brentford Circles with a school and a community park. Committee agreed that what is being discussed makes a lot of sense and is in favor of continued discussions. See Visual #3
  - ii. POTENTIAL CREEKSIDE OAKS/COMMUNITY CENTER PARK: (Jennifer Hanson) – in discussions to be able to use the west side of Creekside Oaks Elementary School as a community park. There was unanimous committee agreement to continue discussions and move the process forward. See Visual #4
- C. FUTURE DISC GOLF COURSE (Jennifer Hanson) – the City is exploring the possibility of acquiring properties along Auburn Ravine (northeast corner of Joiner Parkway and Moore Road – down

toward the dog park) to construct a Disc Golf Course. The committee is in total support of further defining and scoping the project. See Visual #5

- D. NON-SMOKING ORDINANCE (Jennifer Hanson) – the ordinance (which has the unanimous support of the P&R Committee) will be presented to the City Council at the October 10, 2017 meeting for a decision.
- E. FIELD SPONSORSHIPS (Doug Brown) – reported that sponsorship money had been spent to procure wind screens for the 8 dugouts at the Foscett Regional Park. Any assistance in helping to reach out to secure additional sponsors would be greatly appreciated. Field Sponsorship Guidelines and Application can be found at <http://lincolncalifornia.gov/city-hall/departments-divisions/parks-recreation/sponsorships/field-sponsorship>
- F. MAYOR'S CUP GOLF TOURNAMENT (Doug Brown) – is scheduled for October 6<sup>th</sup> in the afternoon. We are still looking for additional sponsors for please contact Doug if you have any suggestions. We will also be looking for volunteers to help out during the day of the tournament and Doug will be reaching out.
- G. FOSKETT REGIONAL PARK IMPROVEMENTS (Scott Boynton) - reported that they are in the process of going out for bid for the shade trees part of the project. Asked about the status of the spectator shade covers Scott reported that they don't have sufficient funds remaining in the current PVT grant to cover their costs – can we ask PVT for additional funds in order to complete the project??

#### **8: COMMITTEE BUSINESS:**

- A. 2017 COMMITTEE GOALS REVIEW (Roger Ueltzen) – everything is moving along on schedule.
- B. PARK OVERSIGHT REPORT (Richard Moore) - Richard reported that there are no major safety or maintenance issues reported for the majority of the parks but would like to ask staff to address the 3 areas highlighted in Attachment A.
- C. JOINER PARK VERNAL POOLS REPORT (Richard Moore/Kelly Velasco) – reported that there are ongoing discussions with City staff and outside organizations regarding the proper upkeep of the vernal pool area and the possibility of adding information signage.
- D. NEWS MESSENGER ARTICLES (Jim Datzman) – Jim reported that he is working on a Parks & Rec Programs article that will highlight the fine work being done by P&R staff – especially Stephanie Lombardi.

#### **9. NEXT SCHEDULED MEETING:** December 6, 2017

#### **10. ADJOURNMENT**

## ATTACHMENT A

### SAFETY AND OR MAINTENANCE ISSUES NEEDING IMMEDIATE ATTENTION

Member	Park	Status
Jim Datzman	Wilson Park	No problems to report
	Sheffield Park	No problems to report
David Fear	McBean Park	No problems to report
	Machado Park	No problems to report
Alex Floyd	Aitken Park	The weed barrier at the base of the Red Spinner is lifted up and kid's feet could snag on it and get injured.
	Brown Park	No problems to report
Dan Gilliam	Coyote Pond Park	Concerned that the scum that has covered the pond most of the year would make it very difficult to see a young child if they accidentally fell in.
	Twelve Bridges Park	No problems to report
Paul Harrison	Palo Verde Park	Leaking water pipe on the North side of the Park sidewalk – attracting wasps
	Pete Demas Park	No problems to report
Tim Monelo	Robert Jimenez Park	No problems to report
	Scheiber Park	No problems to report
Richard Moore	Joiner Park	No problems to report
	Auburn Ravine Park	No problems to report
Roger Ueltzen	Foskett Regional Park	No problems to report
	Markam Park	No problems to report
Kelly Velasco	Nathan Dubin Park	No problems to report
	Peter Singer Park	No problems to report